## AGENDA FOR QUARTERLY MEETING

## Public Building Commission January 7, 2020 Room 404, Government Center 115 East Washington Street, Bloomington, McLean County, Illinois

The Agenda for the Meeting is as Follows:

- I. Roll Call of Commissioners/Quorum.
- II. Introduction/Public Comment.
- III. Vote to Approve Minutes of the October 1, 2019 Regular Monthly Meeting.
- IV. Vote to Approve Minutes of the October 1, 2019 Annual Reorganization Meeting.
- V. Treasurer's Report Jim Mulligan.
  - a. Discussion and Vote to Approve Treasurer's Report and Payment of Bills.
- VI. Old Business.
  - a. Discussion of Capital Improvements to 200 West Front Street, Bloomington.
- VII. New Business.
  - a. Report of County Administrator.
    - aa. Discussion of Future Public Building Commission Projects.
    - bb. Discussion of Bathroom Remodel and Lighting Project at the Old Courthouse.
    - cc. Discussion of Painting the Generators in the Abraham Lincoln Memorial Parking Deck.
  - b. Discussion and Vote on Approving November 2019 Invoice from the Farnsworth Group, Inc. for Architectural Design, Engineering Services, and Construction Administration of the McLean County Law & Justice Center Expansion Project.

- c. Discussion and Vote on Approving Reimbursement to McLean County for FF&E Expenditures of \$7,570.01.
- d. Discussion and Vote on Approving the 2020 Amendment to the Amended and Restated Lease Agreement.
- e. Discussion and Vote on Approving the 2020 Amendment to the Contract for Operation and Maintenance.
- f. Discussion of Other Business.

VIII. Adjourn.